

## **Duchesne County Library Board Meeting**

June 18, 2019

Crossroads Senior Center, Roosevelt, UT

**Roll Call:** Vice-Chair Sherry Lott, Director Daniel Mauchley, Secretary Lori Ann Potter, Kerrilyn Miles, Gary Pew, Commissioner Greg Todd (4:43)

**Absent:** Dixie Swasey, Janet Roberts, Bert Jenson

**Convened:** 4:36 p.m.

**Public Comment:** Daniel shared a letter from ULA letter thanking Duchesne County Library System for sponsorship of the conference and our participation in the conference.

### **Proposed: Approval of May 2019 Minutes**

- Motion: Lori Ann Potter
- Seconded: Kerrilyn Miles
- All Approved

### **May Library Statistics/Budget Questions/Consent Agenda Questions**

- EBooks had the most checked out in a month's time than we ever have in May.
- Computer use is doing a little better.
- Summer Opening Programs were successful. The Haslem and Petersen family ran the Roosevelt event since many of the staff were sick. 162 in Duchesne, 120 in Roosevelt for the StarLabs.
- Art Gala in Duchesne went really well and was a nice event.
- Summer reading going well.

### **Motion to move to a closed Executive Session: Strategic planning for the location of a new library. Time: 4:49**

- Motion: Greg Todd
- Seconded: Kerrilyn Miles
- All Approved

### **5:21: Moved back to Open Session**

**Next Library Board Meeting: Tuesday, July 16, 4:30 p.m. @ Crossroads, Roosevelt, UT**

**Adjourned: 5:23**

Motion to Adjourn: Lori Ann Potter

Seconded: Kerrilyn Miles

All Approved

**Minutes approved 7/16/19.**